

December 10, 2015

Mr. Terracciano opened the meeting at 7:02 PM with the reading of the Open Public Meeting Law.

Roll Call

Present: Mr. Terracciano, Mr. Poandl, Mr. Grimm, Mr. Kranz, and Mrs. Schueler

Absent: Mrs. Hamrah, Mike Dolan, Mr. Greco, and Mr. Crede

Mrs. Schueler made a motion to approve the old business minutes from November 12, 2015. It was seconded by Mr. Kranz and carried by the following roll call vote: Ayes: Mr. Crede, Mr. Terracciano, and Mr. Kranz. Nos: None. Abstained: Mr. Poandl, and Mrs. Schueler.

Old Business:

The Bond schedule changed from 20 to 10 years. Mr. Terracciano is looking through his emails to find the email that said 15-year bond.

The Pool Commission is surprised to see 10-year bond.

\$11,586.52 is due on January 1, 2016.

Mrs. Dinger had the bond schedule from last month meeting.

The Depository Trust Company fee \$11,574.23 was questioned but no answer has been received.

Mr. Grimm said this was the interest on the bond payment. It was taken out in September showed up on September 29, 2015.

The Pool Commission said that the numbers are different from scheduled to withdrawal.

Publicity:

None

Finances:

The Pool Commission would like the CFO to come to the January pool meeting to explain this distribution of the money.

The Pool Commission needs to have someone explain the financial situation. They would like to know the long term financial situation.

Mr. Terracciano would like the Mayor to attend the January meeting as well.

The Pool Commission made a motion to transfer all but \$3,001.00 from the snack bar account.

Mr. Grimm said that the Operating Budget is running short on funds. He asked to have \$20,000 from salary and wages be moved to Operating Budget to cover lawyer fees and engineer fees.

Mrs. Dinger questioned 10/14/2015 the \$8,000.00 payment to the State of New Jersey for the DEP Permit.

Mrs. Schueler questioned the \$70.00 that was for a permit fee that was filled out by Mr. Grimm.

Council Liaison:

Mr. Greco was not able to attend because of work.

New Business:

Mr. Terracciano Thanked Mrs. Schueler for her 10 years, 2 full terms of service to the Pool Commission.

Mrs. Schueler said Thank You it has been 12 years of service.

Mr. Grimm:

Mr. Grimm said the pool is winterized and shut down. He will put a heater on when the weather gets cold.

Mr. Grimm said he will be submitting the Year End Report.

Mr. Grimm said Jamali managed to remove the rock and sod. They dug down further than expected.

Mr. Grimm and Dan Gavin put grass seed on the North side of the pool and he will get more seed and seed the south side.

Mr. Poandl said he saw some rolled fencing was missing between the old and new pool.
Mr. Grimm said he would look for it.

The New Pool Project:

Mr. Kranz has been texting Mike Dolan because Jamali has not been showing up at the site every day.

Back fill on the new pool was supposed to start on December 4, 2015.

Mr. Kranz is concerned about the fact that they get the job done on Saturday it will not be done right.

Mr. Kranz said it cannot be done in a day. The ground needs to be tamped down 3" to 6".

The plumber is due to show up on Monday.

Jamali's schedule is off. They are not working to schedule. The pool decks should be done December 10, 2015. Jamali is missing dates on their schedule. They are affecting the other scheduled projects.

Mike Dolan cannot keep Jamali on schedule.

The Pool Commission wanted the DEP Permit issued before the end of the year, but that will not happen.

Once the DEP Permit is issued The Swim Pool Commission can say that there is no reason for Jamali to not be on site.

Jamali could be grading the land and removing asphalt from the tennis courts. This work is not even being done. Back filling could be done without the permit.

Mr. Kranz is concerned that the freezing temperatures could affect the pool shell.

Mr. Kranz said that the pool is supposed to be filled with water.

There has to be water in the pool to keep it from lifting out of the ground in the spring.

Mr. Kranz has been keeping a log of who shows and no shows and the weather conditions and temperatures.

Mr. Kranz video recorder could not reorder every day. The video camera time stamps but does not give a clear view of the new pool.

Mrs. Schueler made a motion to adjourn the meeting at 7:50 pm. It was seconded by Mrs. Dinger and all were in favor. Next meeting will be held at the Middlesex Public Library at 7:00 pm on January 14, 2016

Respectfully Submitted

By: Secretary, Katie Bird